

M E E T I N G

**AND SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE IT
CEMETERIES BOARD OF TRUSTEES
CITY OF FORT LAUDERDALE CITY HALL
100 N. ANDREWS AVENUE – 8th FLOOR
THURSDAY, SEPTEMBER 15 , 2005
3:30 PM**

A G E N D A

1. MINUTES – APPROVAL
 - A. Meeting of 05/12/05
 - B. Meeting of 07/14/05
2. OLD BUSINESS
 - A. Sunset Memorial Gardens Bldg/Development Bid (Discussion/Motion)
 - B. Attendance at Meetings and City Resolution (Discussion)
 - C. Issues At Sunset Memorial Gardens (Discussion)
3. NEW BUSINESS
 - D. Bank Of America /Investment Policy Trustee Trainee (Discussion)
 - E. Capital Plan Cemetery Short/Long Term (Discussion)
 - F. Maintenance Reimbursement Apr- Jun 2005 (Discussion/Motion)
4. ADJOURNMENT

NOTE: If any person decides to appeal any decision made with respect to any matter considered at this public meeting or hearing, he/she will need a record of the proceedings, and for such purpose he/she may need to insure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.